



OVOBEL FOODS LIMITED

CIN : L85110KA1993PLC013875

46, Old No. 32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bengaluru - 560 042. INDIA.

Tel : 91-80-25594145 / 25594146, Fax : 91-80-25594147

E-mail : info@ovobelfoods.com, URL : http://www.ovobelfoods.com



Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai - 400 001.

Respected Sir/Madam,

Sub: Disclosure under Regulation 39(3) of SEBI - LODR (Listing Obligations and Disclosure requirements) Regulations, 2015 for issue of duplicate share certificates.

Scrip Code No: 530741

With respect to above mentioned subject matter, this is to inform you that Company has received letter from M/s. Maheshwari Datamatics Private Limited, Register and Share Transfer Agent of the Company (Copy of the letter is enclosed) on behalf of Shareholder of the Company on 10th December, 2019 regarding issuance of Duplicate Share Certificate(s) in lieu of lost / misplaced Share Certificate(s) issued by the company to shareholder as per the following details:

| Name of the Shareholder | Folio Number | Certificate Number | Distinctive Number (s) | No. of Share(s) |
|--------------------------------|---------------------|---|-------------------------------|------------------------|
| Kotaiah Bellam | 0000937 | 64475- 64557 (Per certificate 100 number of shares) | 9071201-9079500 | 8300 |

Kindly acknowledge the receipt and take it on record.

Thanking You,

Yours Faithfully,

For Ovobel Foods Limited

Ritu Singh

Ritu Singh

Company Secretary and Compliance Officer

Membership Number: A24934

Date : 11.12.2019

Place : Bangalore

Ovobel Foods Limited (Official Mail):

From: **maheshwari datamatics** <mdpldc@yahoo.com>
Date: Tue, Dec 10, 2019 at 3:47 PM
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE
To: Ritu <cs@ovobelfoods.com>
Cc: Rafeeulla Shariff <shariff@gurujana.com>

SIR / MADAM

Please find attached letter from shareholder for issue of duplicate share certificate.

Detail as follows.

Folio No.(s) : 0000937
Name : KOTAIAH BELLAM

J/H : nil
Cert No.(s) : 64475 - 64557
Dist No.(s) : 9071201 - 9079500
No of Shares : 8300

Please arrange to upload the data in portal of CSE & BSE as the information is required to be provided to them within 2 days from date of receipt of request as per SEBI guidelines.

Kindly confirm.

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23 R.N.Mukherjee Road 5th Floor Kolkata - 1
Contact : 033-22482248, 2243-5029